

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village of Lincolnshire**  
**Village Hall**  
**One Olde Half Day Road**  
**Public Meeting Room**  
**Lincolnshire, Illinois**

**Monday, July 9, 2012**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

*Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

**2.1 Acceptance of the June 25, 2012 Committee of the Whole Meeting Minutes**

### 3.0 ITEMS OF GENERAL BUSINESS

#### 3.1 Planning, Zoning and Land Use

- 3.11 Consideration and discussion of a request for Referral for an amendment to an existing Special use for a drive-thru McDonald's restaurant, to permit a two-lane drive thru and facade improvements, for the property located at 450 Milwaukee Avenue (McDonald's Corporation).
- 3.12 **Public Hearing** regarding a request for a Special Use Permit to establish a Planned Unit Development (PUD) in the R5 Mixed-Use General Residence Zoning District, with specific permitted uses, and Zoning and Sign Code Exceptions, on a 7.2 acre parcel, for a proposed commercial development containing a specialty grocery store and one other building outlot, to be located at the northeast corner of Milwaukee Avenue and Route 22 (Village of Lincolnshire / Inland Real Estate Corporation / The Fresh Market)
- 3.13 Consideration and discussion of a request for a Special Use Permit to establish a Planned Unit Development (PUD) in the R5 Mixed-Use General Residence Zoning District, with specific permitted uses, and Zoning and Sign Code Exceptions, on a 7.2 acre parcel, for a proposed commercial development containing a specialty grocery store and one other building outlot, to be located at the northeast corner of Milwaukee Avenue and Route 22 (Village of Lincolnshire / Inland Real Estate Corporation / The Fresh Market)
- 3.14 Consideration and discussion of an Architectural Review Board recommendation regarding a site plan, landscape plans, building elevations, materials and colors, rooftop equipment screening plan, and an exterior site lighting plan, for the proposed 7.2 acre South Downtown PUD, including a Fresh Market grocery store (Village of Lincolnshire / Inland Real Estate Corporation / The Fresh Market)
- 3.15 Consideration and discussion of an ordinance approving the sale of certain real estate property (Village of Lincolnshire / Inland TFM Lincolnshire, L.L.C.)

#### 3.2 Finance and Administration

#### 3.3 Public Works

- 3.31 Consideration and discussion of the lowest responsible bid for purchase of a Hybrid Skidsteer/Loadall from Casey Equipment Company, Inc. of Arlington Heights, IL in the amount of \$58,450.00 plus \$5,150.00 for the broom attachment less \$13,650.00 trade-in for a total price of \$49,950.00 (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

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